

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION
CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

September 15, 2008

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. ANNOUNCEMENTS:

Carrillo Ranch Dinner and a Movie, September 19th

Hot Rods & Cool Treats, September 21st

Pumpkin Plunge, October 11th

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

IV. APPROVAL OF MINUTES: August 18, 2008 Parks and Recreation Commission meeting.

V. INTRODUCTIONS: None

VI. PRESENTATIONS: None

VII. PUBLIC OPEN FORUM

VIII. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. AB # 0908-1 SUMMARY REPORT – (ACTION)

To accept, approve and file the August 18, 2008 Parks and Recreation Commission Meeting Summary Report.

2. AB # 0908-2 RECEIPT OF DONATIONS – 2008 Leo Carrillo Ranch Historic Park – (ACTION)

To accept donations of cash in support of Leo Carrillo Ranch, and to recommend acceptance by the City Manager.

3. AB # 0908-3 RECEIPT OF DONATION – 2008 Leo Carrillo Ranch Historic Park – (ACTION)

To accept a donation from the Institute of Museum and Library Services (IMLS) *Connecting to Collections Bookshelf* reference collection and recommend acceptance by the City Council.

4. AB # 0908-4 RECEIPT OF DONATIONS – Family Movie Night – (ACTION)

To accept cash donations in support of Special Events activities and recommend acceptance by the City Council.

IX. DEPARTMENTAL REPORTS:

5. AB # 0908-5 TRAIL PROJECT RECOGNITION UPDATE - (INFO)

The Commission will receive a report from staff recognizing the efforts of the Habitat Restoration Sciences, Inc. for trail improvements to the Veteran's Memorial Park trails.

6. AB # 0908-6 SYNTHETIC TURF UPDATE – (INFO)

The Commission will receive an update report from staff regarding information about artificial turf.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS:

Prop D Subcommittee – Jim Comstock

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:

ADJOURNMENT

Poinsettia Park Tennis Court – October 15, 2008, 1:30 p.m.

ATTACHMENTS:

Summary Reports

- A. Arts Commission – September 4, 2008
- B. Beach Preservation Committee – August 12, 2008
- C. Community Television Foundation – August 14, 2008
- D. Library Board of Trustees – August 20, 2008
- E. Planning Commission – August 20, 2008 and September 3, 2008
- F. Senior Commission – August 7, 2008